



## Columbus Redevelopment Commission

Special Board Meeting

December 7, 2015

6:00 PM

City Council Chambers

1 of 2

### Minutes

The Redevelopment Commission met in Special Session on Monday December 7<sup>th</sup> at 5:00 p.m.

#### Call to Order:

The meeting was called to order at 5:00 p.m. by the president.

#### Attendees:

Commissioners:

<input checked="" type="checkbox"/> Kristen Brown, Pres.	<input checked="" type="checkbox"/> Frank Jerome, V-P	<input checked="" type="checkbox"/> David Wright, Sec.
<input checked="" type="checkbox"/> Laurie Booher	<input checked="" type="checkbox"/> Robert Abrams	<input checked="" type="checkbox"/> Russ Poling

Other attendees:

Stan Gamso, counsel.

#### Discussion Items:

The Mayor announced that two (2) responses to the Bid Request had been received. Dave was asked to open same.

The first was from Hickory Investors. Enclosed was a letter of interest but there was no price in response to the Offering Sheet.

The second was from Altera Development. They too had a letter of intent and said they needed to go through their due diligence process and they too did not list a price in response to the Offering Sheet.

The mayor inquired of counsel if we needed to formally reject the response and the answer was in the affirmative. The mayor announced that a formal rejection would be made at the December regular meeting of the Commission.



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### Action Items:

None

### Adjournment

There being no further business, Frank moved and Dave seconded a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 5:09 p.m.

Approval of \_\_\_ day of \_\_\_\_\_, 2015 minutes.

A handwritten signature in black ink, likely belonging to the President of the commission.

\_\_\_\_\_  
President

A handwritten signature in black ink, likely belonging to the Vice-President of the commission.

\_\_\_\_\_  
Vice-President

A handwritten signature in black ink, likely belonging to the Secretary of the commission.

\_\_\_\_\_  
Secretary

A handwritten signature in black ink, likely belonging to a member of the commission.

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Date: \_\_\_\_\_